RESOLUTION NO. 2010-273

BE IT RESOLVED by the TOWNSHIP COMMITTEE of the TOWNSHIP of OCEAN, in the County of Ocean and State of New Jersey, as follows:

WHEREAS, the Founders Day Advisory Committee was established by Ordinance No. 1999-20 and which provides for the appointment of members thereto;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Ocean, in the County of Ocean that the following be and they are hereby appointed, each for a three (3 year) term:

Regular Members: Stacey Chait 12/31/2010 Filling the unexpired term of Wayne Beyers

BE IT FURTHER RESOLVED, that a certified copy be forwarded to the above and to the Founders Day Committee.

CERTIFICATION

I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution to be a true copy of a resolution adopted by the Township Committee of the Township of Ocean on the 12th day of August 2010.

Diane B. Ambrosio, RMC Township Clerk